



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
JULY 16, 2024, 6:00 P.M.
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at the Ingleside City Hall, 2671 San Angelo, Ingleside, Texas on July 16, 2024, at 6:00 P.M.

1. Call to Order

2. Citizen Comments

(Persons wishing to address the Board will have up to two minutes to speak. In accordance with the Open Meetings Act, the IDC Board may not discuss or act on any item that has not been posted on the agenda. Persons addressing the Board shall maintain professional business meeting decorum. Disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the Board President to terminate the offender's time to speak.)

Action Items:

3. Discussion and action regarding Promotional Reserve Policy

4. Discussion and action regarding Approval of Regular Meeting Minutes dated 5-9-24

5. Discussion and action regarding Approval of Regular Meeting Minutes dated 6-18-24

6. Discussion and action regarding June 2024 Financials

7. Discussion and action regarding Basketball Pavilion at Faith Park

8. Discussion and action regarding 2024/2025 Work Plan

9. Discussion and action regarding 2024/2025 Budget

10. Discussion and action regarding Board Member

Executive Session:

11. Closed Session.

The IDC will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.087 Deliberation Regarding Economic Development Negotiations –
Update on ongoing industry and retail negotiations.

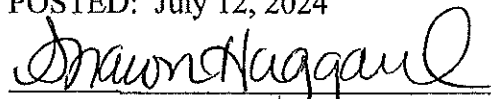
Other Updates:

12. Quarterly Report
13. Other Business/ Comments from Board
14. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodation or special services must be made 48 hours prior to this meeting. Please contact Shawn Haggard, Administrative Assistant, at 361-776-3815 for further information.

I, Shawn Haggard, certify that the above notice of this Regular Meeting of the Ingleside Development Corporation (IDC) was posted at the City Hall bulletin board located in front of City Hall at 2671 San Angelo Street, Ingleside, Texas on July 12, 2024, by 5:00 P.M.

POSTED: July 12, 2024



Shawn Haggard, Administrative Assistant

With respect to any subject matter set forth above, the Ingleside Development Corporation Board of Directors may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

A quorum of City Council Members may be present as guests; however, these Council Members attending the IDC Meeting will undertake no official City of Ingleside action.